



BOARD OF DIRECTORS AGENDA

Date Issued: March 22, 2019

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, March 29, 2019** at the hour of **9:00 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	9:00/Chair Hammock
II. Employee Recognition	9:00-9:15/John Jay Shannon, MD
III. Public Speakers	9:15-9:30 <i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i>
IV. Election of Vice Chair	9:30-9:35
V. Board and Committee Reports	
A. Minutes of the Special Board of Directors Meeting, February 27, 2019	9:35-9:35/Chair Hammock
B. Minutes of the Board of Directors Meeting, February 28, 2019	9:35-9:35/Chair Hammock
C. Human Resources Committee i. Metrics	9:35-9:40/Director Richardson-Lowry and Barbara Pryor
D. Audit and Compliance Committee Meeting, March 15, 2019 i. Metrics ii. Meeting Minutes	9:40-9:45/Director Koetting and Cathy Bodnar
E. Managed Care Committee Meeting, March 15, 2019 i. Metrics ii. Meeting Minutes	9:45-9:50/Director Thomas and James Kiamos
F. Finance Committee Meeting, March 22, 2019 i. Metrics ii. Meeting Minutes, which include the following action items and report: • Contracts and Procurement Items (detail to be provided as an attachment to this Agenda)	9:50-10:00/Director Reiter, Charles Jones and Ekerete Akpan

V. Board and Committee Reports (continued)

- G. Quality and Patient Safety Committee Meeting, March 22, 2019
i. Metrics
ii. Meeting Minutes, which include the following action items:
• Medical Staff Appointments/Reappointments/Changes

10:00-10:05/Director Gugenheim
and Ronald Wyatt, MD

VI. Action Items

- A. Contracts and Procurement Items (backup to follow)
- B. Proposed reappointment of Thomas Lanctot to the CORE Foundation of Cook County, submitted by Cook County Board President Toni Preckwinkle for approval by the CCHHS Board
- C. Any items listed under Sections IV, V, VI and X

10:05-10:05/Charles Jones

10:05-10:05

VII. Report from Chair of the Board

10:05-10:10/Chair Hammock

VIII. Report from Chief Executive Officer

10:10-10:20/John Jay Shannon, MD

IX. Recommendations, Discussion / Information Items

- A. Strategic planning discussions:
• Clinical Activity, Utilization & Operational Efficiency
• Medical Practice/Medical Group/Specialty Care

10:20-10:50/Debra Carey

10:50-11:30/Claudia Fegan, MD

X. Closed Meeting Items

11:30-11:55

- A. Claims and Litigation
B. Discussion of personnel matters
C. Audit and Compliance Committee Meeting Minutes, March 15, 2019
D. Evaluation and consideration of annual incentive for CCHHS Chief Executive Officer
E. Consideration of proposed FY2019 Executive Incentive Plan for CCHHS Chief Executive Officer

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

X. Closed Meeting Items (continued)

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

XI. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(B)

MARCH 22, 2019 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Execute Intergovernmental Agreement						
1	Illinois Department of Public Health	Service - inspections of swimming facilities within the jurisdiction of the Cook County Department of Public Health	No fiscal impact	n/a	n/a	CCDPH
Renew Grants from CCHHS						
2	Grants to several rape crisis centers - see transmittal	Service - rape crisis services	\$275,000.00	n/a	n/a	System
Accept Grant Awards						
3	Illinois Department of Human Services	Service - Illinois Prescription Monitoring Program	Grant award amount: \$170,000.00	n/a	n/a	CCDPH
4	Illinois Health and Hospital Association	Service - Hospital Preparedness Program	Grant award amount: \$15,000.00	n/a	n/a	System
Extend and Increase Grant Award						
5	The Board of Trustees of the University of Illinois	Service - occupational pulmonologist	Grant increase amount: \$62,086.00	n/a	n/a	CCHHS
Accept Grant Award Renewal						
6	Illinois Department of Public Health	Service - Safe Drinking Water Program	Grant renewal amount: \$21,650.00	n/a	n/a	CCDPH
Increase Contract						
7	Crothall Laundry Services	Service - laundry and linen service program	\$2,150,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2014/3 responses)	System

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Extend and Increase Contract						
8	SavRX Prescription Services	Service - call center service	\$1,000,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/8 responses)	System
Amend and Increase Contract						
9	Cerner Corporation	Service - software support, maintenance and enhancements	\$297,513.61	Sole Source	n/a	System
Amend, Extend and Increase Contract						
10	SmithGroupJJR, Inc.	Service - architectural, engineering and construction administration services for Regional Outpatient Center	\$9,827,444.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/10 responses)	System
Execute Contracts						
11	CDW Government	Product and Service - hardware, software licensing, maintenance and support	\$6,847,904.00	GPO	3	System
12	Masimo Americas, Inc.	Product - equipment, software and consumables sensors	\$6,000,000.00	GPO	2	System
13	Cardinal Health	Product - medical equipment for North Riverside and Blue Island Health Centers	\$1,285,017.36	GPO	4	ACHN
14	Parata Systems, LLC	Product and Service - annual maintenance and support for automated medication filling equipment	\$600,000.00	Sole Source	n/a	System
15	Canon Medical Systems, Inc.	Product - Aquilion Prime Series-S, 40-80 slice CT system with AIDR3D enhanced	\$541,429.00	GPO	7	ACHN

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Execute Contracts (continued)						
16	Holabird & Root, LLC	Service - architectural build and design services	\$424,750.00	RFP	14	System
17	Lombart Instruments	Product - various ophthalmology equipment	\$306,819.50	Sole Source	n/a	ACHN
18	NuVasive Clinical Services	Service - neurophysiologic monitoring services	\$270,000.00	Sole Source	n/a	System
19	Lumenis, Inc.	Product - Lumenis Pulsed Holmium Laser	\$209,000.00	GPO	2	System
20	JM Polcurr, Inc.	Service - generator at Provident Hospital	\$204,505.95	Sole Source	n/a	System
21	Invivo Corporation A/K/A Philips Healthcare	Product - UroNav R3 System and DynaCad breast and prostate software 4.0	\$179,751.90	GPO	1	System